

United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: SAN FRANCISCO

CR 07 0386

UNITED STATES OF AMERICA

v.  
JUVENTAL VARGAS-DIAZ

WHA

DEFENDANT.

INDICTMENT

Title 8 United States Code Section 1326 - Alien Found  
in the United States After Deportation

A true bill.

  
Foreman

Filed in open court this

6/19/2007

day of



Clerk

  
Bail, \$ 10 process

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

8 U.S.C. § 1326 - Alien Found in  
the United States After  
Deportation

E-filing

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

CR 07 0386  
 JUVENAL VARGAS-DIAZ  
 DISTRICT COURT NUMBER  
 WHA

## PENALTY:

Maximum Prison Term of 20 years  
 Maximum Fine of \$250,000  
 Maximum supervised release of 3 years  
 Mandatory special assessment fee of \$100.

## PROCEEDING

Name of Complainant Agency, or Person (&amp;Title, if any)

Immigration &amp; Customs Enforcement

person is awaiting trial in another Federal or State  
Court, give name of court

this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District

this is a reprocution of  
charges previously dismissed  
which were dismissed on  
motion of:

U.S. Att'y  Defense

this prosecution relates to a  
pending case involving this same  
defendant  
 prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded under

SHOW  
DOCKET NO.MAGISTRATE  
CASE NO.

Name and Office of Person  
Furnishing Information on  
THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y  
(if assigned)

WENDY THOMAS

## IS NOT IN CUSTODY

1)  Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons  
was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge

5)  On another conviction  
 Awaiting trial on other  
charges } }  Fed'l  State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?  Yes } If "Yes"  
 No } give date  
filed 4/24/2006

DATE OF  
ARREST } Month/Day/Year  
 Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED } Month/Day/Year  
 TO U.S. CUSTODY 1/11/2007

This report amends AO 257 previously submitted

## PROCESS:

SUMMONS  NO PROCESS\*  WARRANT Bail Amount:

If Summons, complete following:

Arraignment  Initial Appearance  
 Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

FILED  
07 JUN 19 PM12:00  
RICHARD WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**CR 07 0386**

WHA

UNITED STATES OF AMERICA, ) Criminal No.:  
Plaintiff, ) VIOLATION: Title 8, United States Code  
v. ) Section 1326 -- Alien Found in the United  
JUVENAL VARGAS-DIAZ, ) States After Deportation  
Defendant. ) SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

On or about April 24, 2006, the defendant,

JUVENAL VARGAS-DIAZ,

an alien, having been previously excluded, deported, and removed from the United States to Mexico, and having subsequently voluntarily returned to and remained in the United States, was found in the Northern District of California, the Attorney General of the United States and the Secretary for Homeland Security not having expressly consented to a re-application by the

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INDICTMENT

1 defendant for admission into the United States, in violation of Title 8, United States Code,  
2 Section 1326.

3

4 DATED: 06/19/07

A TRUE BILL.

  
Foreperson

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6 SCOTT N. SCHOOLS  
United States Attorney

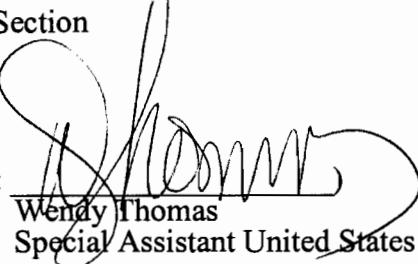
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10 IOANA PETROU  
Chief, Major Crimes Section

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13 (Approved as to form:   
14 Wendy Thomas  
Special Assistant United States Attorney